

Board Work Session
Monday, May 8, 2023 6:00 PM Eastern

Conference Room of the Administration
Building
1400 South Dearing Road
Parma, MI 49269

Kacy Cooper: Present
Gale Easton: Present
Blaine Goodrich: Present
Jason Herrington: Present
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Absent
Present: 6, Absent: 1.

A. Call To Order:

The meeting was called to order by President John Sheets at 6:00 pm.

B. Hearing of Citizens:

None.

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

The board discussed professional development at the JCISD and JCEC.

C.1.c. Budgets to Date

C.1.d. JCISD Budget

The JCISD budget was discussed. Action will be taken at the next regular board meeting.

C.1.e. 2023-2024 Budget Discussion

The budget for next school year was discussed. Action will be taken at the next regular board meeting.

C.1.f. Device Purchases 2023

C.1.g. Section 97 - Security Grant

The proposed solution we will be pursuing is Option #4 on page 24

C.2. Facilities

C.3. Personnel

C.3.a. Appointments

C.3.a.1) Alana Hurley- Food Service

C.3.a.2) Teri Moore- Food Service

C.3.a.3) Katherine Trachsel- Food Service

C.3.a.4) Alyssa Bartholomew- Food Service

C.3.a.5) Kassandra Kohlhauer- Food Service

C.3.a.6) Amber Furlong- Food Service

C.3.b. Resignations

C.3.b.1) Deb Alcenius- Food Service

C.3.c. Position Creation

C.3.c.1) Strength & Conditioning Coordinator

The creation of a new position to support student athletes outside the school day was discussed. Action will be taken at the next regular board meeting.

C.3.c.2) Elementary Counselor

This new position was discussed, and action will be taken at the next regular board meeting.

C.3.d. Administrative Alignment

C.4. Curriculum

C.4.a. 2023-2024 Calendar

June 5 will be changed from an early release to a full day. Action will be taken on the calendar at the next regular board meeting.

C.4.b. PD as Instructional Time

Action will be taken at the next regular board meeting regarding the use of professional development time as instructional time for school closures outside of the control of the district.

C.4.c. Professional Learning Communities (PLC) / Response to Intervention (RTI)

Building principals presented on the progress of RTI plans.

C.5. Policy

D. Other Business:

D.1. Overnight trip request- Girls' Tennis Team, June 1-2, 2023

D.2. High School Handbook Changes

D.3. Athletic Conference Recommendation

Discussion was held regarding the district's athletic conference.

E. Closed Session:

None.

F. Adjournment:

The meeting was adjourned at 8:53 pm.